

**Committee of Joint Boards of Nursing and Medicine
and Advisory Committee of the Joint Boards of Nursing and Medicine**

Department of Health Professions
Perimeter Center
9960 Mayland Drive, Suite 300
Henrico, Virginia 23233

**Business Meeting Agenda
April 11, 2012
Conference Center – Suite 201 – Board Room 1
9:00 A.M.**

Call To Order: Patricia Selig, RN, FNP, PhD; Chair

Introductions and Establishment of Quorum

Ordering of Agenda

Disposition of Minutes:

- February 15, 2012

New Business:

- National Organization of Nurse Practitioner Faculties (NONPD) Article
 - No action needed – information only
- Update from Medical Society of Virginia (MSV) Telehealth Feasibility Study
 - No action needed – information only
- Consideration of Advisory Committee Nominations – Dr. Selig
 - Action required
- Acknowledgment of Service to Outgoing Advisory Committee Members – Dr. Selig
- Review of Regulatory Process Related to HB 346, Nurse Practitioners – Ms. Yeatts
 - No action needed – information only
- Nurse Practitioner Regulation Committee Selection – Dr. Selig
- Public Comment
- Consideration of Agency Subordinate Recommendation
 - Laura Ayers, RN, LNP

Next Meeting:

- June 13, 2012
 - Business meeting at 9:00 a.m. followed by a formal hearing and three informal conferences

(Regulation Committee meeting scheduled after the business meeting at 10:00 am)

Our mission is to ensure safe and competent patient care by licensing health professionals, enforcing standards of practice, and providing information to health care practitioners and the public.